



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, February 8, 2017, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

- D1. Jake Enriquez, District Manager, County of San Diego Parks and Recreation
- D2. Erica Holloway, Galvanized Strategies, Fallbrook Regional Health District Community Engagement Services

E. CONSENT ITEMS

- E1. Minutes of January 4, 2017 Finance Committee Meeting
- E2. Minutes of January 11, 2017 Regular Board Meeting
- E3. Approval of December 2016 Financial Statements

F. REPORTS

- F1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- F2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- F3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- F4. Executive Director – Bobbi Palmer
- F5. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. Fallbrook Regional Health District New Logo
- G2. District Electronic Mail Communications and Retention Policy

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - Community Collaborative for Health & Wellness Committee (CCHW) meeting – Tuesday, February 21, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - CSDA Special District Leadership Academy – February 26 to March 1, 2017, La Jolla
 - NCCCHI meeting – 1st Wednesday, March 1, 2017, 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
 - Finance Committee meeting – 1st Wednesday, March 1, 2017, 5:00-6:00pm Fallbrook Healthcare District Board Room
 - Woman of Wellness – Thursday, March 1, 2017, 6pm – Fallbrook Library
 - ACHD Annual Legislative Day, April 3-4, 2017, Sacramento
 - CSDA Special District's Legislative Day, May 16-17, 2017, Sacramento

H2. Next Regular Board meeting – Wednesday, March 8, 2017, Fallbrook Public Utility District Board Room

I. CLOSED SESSION

- I1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms.
District Negotiator: Travis Ives
APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”
- I2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PER GOVT CODE 54956.9(d)(2) – one case.

J. RETURN TO OPEN SESSION

K. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, February 3, 2017. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.


